

# GLEN COVE CITY SCHOOL DISTRICT

ADMINISTRATIVE OFFICES  
GLEN COVE, NEW YORK

## Board of Education Business Meeting November 26, 2012 – 8:30 p.m. Connolly School

### AGENDA

**A. CALL TO ORDER**

**B. EXECUTIVE SESSION (6:30 p.m.)**

**C. PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE & ROLL CALL (8:00 p.m.)**

**D. APPROVAL OF MINUTES OF THE BOARD OF EDUCATION  
MEETINGS OF NOVEMBER 13, 2012**

**Tab 1**

Presented by District Clerk

**E. COMMENDATIONS / EDUCATION SPOTLIGHT**

This section of the agenda gives the Board of Education an opportunity to commend individuals for outstanding accomplishments and / or contributions and to spotlight the District's programs or other educational initiatives.

**F. PUBLIC PARTICIPATION**

This section gives the Board of Education the opportunity to residents who wish to raise a question or to make a brief statement on **agenda items only**. The time available will generally be limited for each question or statement.

**G. POLICY**

In accordance with Board Policy Formulation, Adoption and Amendment of Policies, majority vote of the entire Board at two successive regular meetings is required to adopt, change or repeal a policy.

**1. Approval / Suspension (First Reading)**

- a. Recommend the Board revise Policy #8130: Equal Education Opportunities

**Tab 2**

**2. Adoption / Revision (Second Reading)**

- a. Recommend the Board adopt Policy #7552: Dignity for All Students Act

**Tab 3**

**3. Policy Discussion**

**H. RECOMMENDED ACTIONS**

**1. PERSONNEL**

- a. **Resignation, Termination, Leaves of Absence:**

**Tab 4**

The Superintendent of Schools recommends the Board of Education approve the following Resignations, terminations, leaves of absence, and/or

position abolitions in accordance with applicable provisions of Education Law and Civil Service as cited in **Schedule I** and **Schedule IA**.

- b. **Appointments, Tenure, Salary Changes:** **Tab 5**  
The Superintendent of Schools recommends the Board of Education approve the following employment appointments, tenure appointments, and salary changes in accordance with applicable provisions of Education Law and Civil Service, as cited in **Schedule II** and **Schedule IIA**.

## 2. FINANCIAL MATTERS

- a. Recommend the Board accept the Treasurer's Reports dated November 26, 2012. **Tab 6**
- b. Recommend the Board accept the Revenue Budget Status Reports for the General Fund and the Lunch Fund as of October 31, 2012. **Tab 7**
- c. Recommend the Board accept the Appropriation Status Report as of October 31, 2012. **Tab 8**
- d. Recommend the Board accept the Register of Bills as follows: **Tab 9**  
General Fund, Cafeteria, Special Aid, Capital, and Workers Comp for the periods 10/16/12 – 10/31/12.

## 3. UNFINISHED BUSINESS

- a. **Consent Agenda** (Omnibus Motion)
- b. **Discussion Items**
1. Recommend the Board receive and discuss the independent audit report for the fiscal year ending June 30, 2012 as presented by the District's outside auditing firm of Nawrocki Smith LLP. (previously distributed to the Board on October 19, 2012. **Please bring a copy of the audit report to the meeting**).
  2. Recommend the Board continue to discuss the 2012 – 2013 Budget Development Calendar. **Tab 10**
  3. Recommend the Board continue to discuss the adoption of the Holt McDougal Harcourt series *Journeys* for grades 3 – 5. This will supply teachers with a series designed for mastery of the Common Core Standards and:
    - Offer teachers the resources they need to teach/align literacy program to the Common Core Standards including reading fiction and information text, writing, grammar, speaking and listening and language;
    - Have student think analytically and critically as they compare text (fiction, informational and multi-media) within the context of the curriculum;
    - Reinforce students' command of language and offer a comprehensive and balanced literacy program.

The cost for this series of \$149,000 will be paid from an existing textbook fund.

#### **4. NEW BUSINESS**

##### **a. Consent Agenda (Omnibus Motion)**

###### **1. External Audit Report Acceptance**

Recommend the Board accept the independent audit report for fiscal year ending June 30, 2012 as presented by the District's outside auditing firm of Nawrocki Smith LLP.

###### **2. Corrective Action Plan**

**Tab 11**

Recommend the Board accept the Corrective Action Plan for the year ending June 30, 2012 which will be implemented during the 2012 – 2013 school year.

###### **3. Approval of HS Course Additions**

**Tab 12**

Recommend the Board approve the addition of a new course, Conceptual Physics, to the HS course manual for the 2013/2014 school year.

###### **4. Approval of HS Course Additions**

**Tab 13**

Recommend the Board approve the addition of a new course, General Chemistry, to the HS course manual for the 2013/2014 school year.

###### **5. Payment of Tax Certiorari**

**Tab 14**

Recommend the Board approve the Stipulation of Settlements and Certiorari Claims as outlined on the attached resolution.

###### **6. Acceptance of Donation**

Recommend the Board accept a donation in the amount of \$23,000 from the Auerbach Foundation for upgrades to the facilities and grounds at the Deasy Elementary School.

###### **7. Approval of CSE/CPSE Minutes**

**Tab 15**

Recommend the Board accept the actions of the Committee on Special Education (CSE) as identified in the attached minutes.

##### **b. Discussion Items**

#### **I. REPORTS**

1. Board of Education
2. Board of Education Committee Reports

3. Superintendent of Schools

**J. LEGISLATIVE CONSIDERATION**

**K. ITEMS NOT LISTED ON THE AGENDA**

This section of the agenda gives the Board of Education an opportunity to raise any question or item not on the agenda.

**L. PUBLIC PARTICIPATION**

This section of the agenda gives the Board of Education an opportunity to recognize residents who wish to raise a question or to make a brief statement on matters including, but not limited to, agenda items. The time available will be limited for each question or statement.

**M. EXECUTIVE SESSION (if necessary)**

**N. ADJOURNMENT**